

Message Text

LIMITED OFFICIAL USE

PAGE 01 GEORGE 01100 111925Z
ACTION OPIC-06

INFO OCT-01 ARA-10 ISO-00 EB-08 AID-05 TRSE-00 COME-00
/030 W

-----086060 121112Z /13

R 111422Z APR 78
FM AMEMBASSY GEORGETOWN
TO SECSTATE WASHDC 6538

LIMITED OFFICIAL USE GEORGETOWN 1100

PASS TO HUNT OPIC

E.O. 11652: N/A
TAGS: EINV
SUBJECT: CALABRAIN (THAILAND) CO., LTD.

REF: STATE 081046

ANSWER IS NEGATIVE TO BOTH QUESTIONS. TURQUAND YOUNG'S AUDIT
REPORT PINPOINTED ONLY TAX QUESTION EVER RAISED REGARDING
COMPANY OPERATIONS AND RESEARCH UNDERTAKEN AT THE TIME
CONCERNING VALIDITY OF TAX CLAIM INDICATED THAT GOVERNMENT
CLAIM WAS DOUBTFUL UNDER THAI TAX LAW. BOORADY RECOLLECTION IS
THAT CALTHAI TAX RETURNS WERE FILED REGULARLY AS WELL AS
AUDITED REPORTS OF COMPANY AND THESE WERE HANDLED BY TURQUAND
YOUNG.
BURKE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS, INVESTMENTS, TAX RELIEF
Control Number: n/a
Copy: SINGLE
Draft Date: 11 apr 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978GEORGE01100
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780157-0244
Format: TEL
From: GEORGETOWN
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780471/aaaacikv.tel
Line Count: 41
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b84b20b3-c288-dd11-92da-001cc4696bcc
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: ONLY
Reference: 78 STATE 81046
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3013052
Secure: OPEN
Status: NATIVE
Subject: CALABRAIN (THAILAND) CO., LTD.
TAGS: EINV, GY, OPIC, CALABRIAN CO LTD
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/b84b20b3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014